MEETINGS TO DATE 11 NO. OF REGULARS 8 NO. OF SPECIALS 3

LANCASTER, NEW YORK APRIL 15, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie

County, New York, was held at the Town Hall at Lancaster, New York on the 15th
day of April 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN

DONALD E. KWAK, COUNCILMAN

JOHN T. MILLER, COUNCILMAN

STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK

BRUCE SHEARER, TOWN ENGINEER

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

RICHARD SHERWOOD, TOWN ATTORNEY

ROBERT L. LANEY, BUILDING INSPECTOR

THOMAS E. FOWLER, CHIEF OF POLICE

RECESS: At 9:10 P.M., the Town Board recessed. At 9:20 P.M., the Town Board reconvened with all members present.

At 9:30 P.M., the Town Board recessed. At 10:00 P.M., the Town Board reconvened with all members present.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on April 8, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL'AN CZAPLA, WHO MOVED ITS ADOPTION SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Donna T. Fowler, 7 Nashua Court, Lancaster, New York, 14086, by letter dated March 14, 1991, has requested a refund of a tree planting fee submitted to the Town of Lancaster with Building Permit Application No. 304 of the year 1989, and

WHEREAS, the house is situated on a parcel of land which is heavily wooded and mature trees exist on all sides of the house and driveway leading to it from Nashua Court, and

WHEREAS, said parcel is not in need of further planting under the Official Tree Planting Program of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to prepare a voucher and refund to Donna T. Fowler, 7 Nashua Court, Lancaster, New York 14086, in the sum of \$120.00 representing the tree planting fee collected by the Town of Lancaster under Building Permit No. 304 of the year 1989.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.BLDG (P3)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHIRKEAS, the Town of Lancaster has advertised for public bid for the Phase 2A - Further Improvements or Embellishment of WALDEN POND PARK, a Town-owned park located in the Town of Lancaster, and

WHISREAS, public bids were received by the Town Clerk and opened by the Supervisor on March 26, 1991, at 10:30 A.M., and

WHEREAS, the consulting engineer has reviewed the bids and has made a recommendation for award of same after conferring with the Town Attorney regarding the bids received, by letter dated April 2, 1991;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bids for the Improvement or Embellishment of Walden Pond Park, Town-owned park located in the Town of Lancaster, to the lowest responsible bidders in compliance with bid specifications, as follows:

CONTRACT G - GENERAL CONSTRUCTION

Northeast Diversification 77 Drullard Avenue Lancaster, New York 14086

\$363,069.00

CONTRACT P - Plumbing Construction
Transit Site Contractors, Inc.
d/b/a R & R Contracting
2730 Transit Road
West Seneca, New York 14224

\$ 56,343.00

CONTRACT E - Electrical Construction:

Transit Site Contractors, Inc. d/b/a R & R Contracting 2730 Transit Road West Seneca, New York 14224

\$ 18,896.50

and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a contract with the respective contractor on each of the before mentioned contracts.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991



THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, CALLING A SPECIAL TOWN ELECTION ON MAY 15, 1991, DIRECTING PUBLICATION OF NOTICE OF ELECTION, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Recitals

WHEREAS, the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town Board" and "Town," respectively), has heretofore duly authorized (i) the purchase of the certain piece or parcel of land located at 1700 Commerce Parkway, within said Town, and the existing building situate thereon, and (ii) the reconstruction and furnishing of such building for use as a Human Services Center, at a cost not to exceed \$1,200,000, pursuant to the resolution adopted by said Town Board on February 12, 1991, which resolution was subject to permissive referendum; and

WHEREAS, within ten (10) days after the adoption of said resolution a notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof was duly posted and published as required by law; and

WHEREAS, a petition subscribed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with

the Town Clerk within thirty (30) days after the date of adoption of said resolution, by at least five per centum (5%) of the total vote cast for governor in said Town at the last general election held for the election of state officers as required by law;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. A Special Town Election of the qualified voters of the Town of Lancaster, in the County of Erie, New York (herein called "Town,"), shall be held within said Town, on Wednesday , May 15, 1991, at 10:00 A.M. (Prevailing Time) at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, within the Town and the polls shall remain open until 9:00 P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

Section 2. The vote upon the Proposition to be submitted to the qualified voters shall be by ballot on voting machines and the Town Clerk is hereby authorized and directed to have the necessary ballot labels to be used in voting prepared.

Section 3. The Town Clerk is hereby authorized and directed to give notice of said Special Town Election at least ten (10) days prior to the date of such election by causing a Notice in substantially the form set forth in Section 4 hereof to be posted on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law and published in the "LANCASTER BEE, a newspaper published in Williamsville, New York.

having general circulation within the Town and hereby designated as the official newspaper of the Town for such publication.

Section 4. Said Notice shall be in substantially the following form:

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NOTICE OF SPECIAL TOWN ELECTION

TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK

MÁY 15, 1991

NOTICE IS HEREBY GIVEN that pursuant to the resolution duly adopted by the Town Board of the Town of Lancaster, in the County of Erie, New York, on April 15, 1991, a Special Town Election of the qualified voters of said Town will be held within said Town, on Wednesday, May 15, 1991, at 10:00 A.M. (Prevailing Time) at the Lancaster Town Hall, 21 Central Avenue Lancaster, New York, within said Town, and the polls shall remain open until 9:00 P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes, to vote upon the following Proposition:

PROPOSITION

SHALL THE BOND AND CAPITAL NOTE RESOLUTION of the Town of Lancaster, New York, entitled: "Bond and Capital Note Resolution of the Town of Lancaster, New York, adopted February 12, 1991, authorizing (i) the purchase of the certain piece or parcel of land located at 1700 Commerce Parkway, within said Town, and the existing building situate thereon, and (ii) the reconstruction and furnishing of such building for use as a Human Services Center, stating the estimated total cost thereof is \$1,200,000, appropriating said amount therefor, authorizing the issuance of \$60,000 capital notes to provide the required down payment, and authorizing the issuance of \$1,140,000 serial bonds of said Town to finance the balance of said appropriation," BE APPROVED?

an abstract of said bond and capital note resolution adopted February 12, 1991, concisely stating the purpose and effect thereof, is as follows:

FIRST: AUTHORIZING said Town to (i) purchase (a) the certain piece or parcel of land located at 1700 Commerce Parkway, within said Town, at the estimated maximum cost of \$75,000, and (b) the existing building situate thereon, at the estimated maximum cost of \$740,000; and (ii) reconstruct and furnish such building for use as a Human Services Center, including original furnishings, equipment, machinery or apparatus required for the purposes for which such building, as so reconstructed, is to be used, at the estimated maximum cost of \$385,000; and STATING the estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,200,000; APPROPRIATING said amount therefor; STATING the plan of financing includes the issuance of \$60,000 aggregate amount of capital notes to provide the down payments required by the Law, as hereinafter defined, the issuance of \$1,140,000 aggregate amount of serial bonds of the Town to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$60,000 aggregate amount of capital notes to provide the required down payments and \$1,140,000 aggregate amount of serial bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance the balance of said appropriation not provided by said capital notes;

THIRD: DETERMINING and STATING the period of probable usefulness of said specific object or purpose authorized pursuant to Section (i)(a) of the first paragraph hereof and for which \$71,250 of said serial bonds are to be issued is thirty (30) years; the existing building which is to be purchased is of Class "A" construction and the period of probable usefulness of said specific object or purpose authorized pursuant to Section (i)(b) of the first paragraph hereof and for which \$703,000 of said serial bonds are to be issued is thirty (30) years; the period of probable usefulness of said specific object or purpose authorized pursuant to Section (ii) of the first paragraph hereof and for which \$365,750 of said serial bonds are to be issued is twenty (20) years; current funds are required by the Law to be provided prior to the issuance of the bonds or any notes in anticipation thereof and such current funds will be provided from the proceeds of capital notes; and DIRECTING the Supervisor to set aside said capital note proceeds and apply the same solely to said specific objects or purposes; and the proposed maturity of said \$1,140,000 aggregate amount of serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said capital notes and bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said capital notes and

bond anticipation notes shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said capital notes and bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond and capital note resolution is subject to a permissive referendum.

BY ORDER OF THE TOWN BOARD DATED: APRIL 15, 1991

ROBERT P. THILL TOWN CLERK

Section 5. The date selected for said Special Election is not less than sixty nor more than seventy-five days after the filing of the petition requesting the Special Election as referred to in the recitals hereof.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town of Lancaster has advertised for public bid for the the construction of a Storage Building/Restroom Facility for use of the Lancaster Town Recreation Department, on premises owned by the Twin District Volunteer Fire Company at 4999 William Street, Lancaster, New York

WHEREAS, public bids were received by the Town Clerk and opened by the Supervisor on March 26, 1991, at 10:30 A.M., and

WHEREAS, the consulting engineer has reviewed the bids and has made a recommendation for award of same after conferring with the Town Attorney regarding the bids received, by letter dated April 2, 1991;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bids for the construction of a Storage Building/Restroom Facility for use of the Town Recreation Department, on premises owned by Twin District Volunteer Fire Company at 4999 William Street, in the Town of Lancaster, to the lowest responsible bidders in compliance with bid specifications, as follows:

CONTRACT G - General Construction
Northeast Diversificcation, Inc.
77 Drullard Avenue
Lancaster, New York 14086

\$ 26,800.00

CONTRACT P - Plumbing Construction
Transit Site Contractors, Inc.
d/b/a R & R Contracting
2730 Transit Road
West Seneca, New York 14224

\$ 9,350.00

CONTRACT E - Electrical Construction:
Transit Site Contractors, Inc.
d/b/a R & R Contracting
2730 Transit Road
West Seneca, New York 14224

\$ 8,750.50

and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a contract with the respective contractor on each of the before mentioned contracts and

BE IT FURTHER

RESOLVED, that funds in the amount of \$44,900.50 will be transferred from the Trust and Agency Account, Recreation Filing Fees, to the Capital Projects Fund of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, Donald Weig, 34 Court Street, Lancaster, New York 14086, by letter dated March 13, 1991, has petitioned the Town Board of the Town of Lancaster for a refund of refuse collection charges on his 1989 and 1990 Town of Lancaster tax bills for properties located at 28 Lake Avenue and 69 Aurora Street, Lancaster, New York, and

WHEREAS, the premises of 28 Lake Avenue and 69 Aurora Street,
Lancaster, New York were, during the year 1989 and 1990, under construction
and were not occupied by tenants, and

WHEREAS, the petitioner has submitted paid receipted tax bills to the Town Board of the Town of Lancaster indicating payment of a refuse tax for the years 1989 and 1990 for the premises in question,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following refuse tax refund to Donald Weig:

\$1044.72 on 69 Aurora Street for 1990 231.87 on 69 Aurora Street for 1989 483.17 on 28 Lake Avenue for 1990 309.14 on 28 Lake Avenue for 1989

TOTAL \$2068.90

and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to prepare a voucher for payment of the amount authorized herein for presentation to the Town Board for payment at their next meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.REFUSE.REFUND

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, NORBERTO F. DISANTE, 735 Woodcrest Drive, Amherst, New York 14226, has submitted a subdivision plan for HILLVIFW ESTATES, located on the south side of Pleasantview Drive, East of Transit Road in the Town of Lancaster, which involves a 96 lot Subdivision, and

WHEREAS, the Planning Board has reviewed the before mentioned subdivision and has recommended approval, and

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the before mentioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the subdivision known as HILLVIEW ESTATES and authorizes the Town Attorney to attend to the filing of the Subdivision Map in the Erie County Clerk's Office, said map being identified as prepared by Pratt & Huth Engineers and dated February 19, 1990 and revised to August 22, 1990, and subject to the following conditions:

- 1. That the developer create an approved Homeowners' Association including all lots which abut the detention pond in the center of the subdivision, said lots being Sublot Nos. 62-73 inclusive, 79-82 inclusive, and 94-107 inclusive, with the beforementioned homeowners' association to take title to the detention pond from the developer/owner once the subdivision has been completely built out; and
- 2. No Building Permits on the adjacent lots will be issued until the homeowners association has been approved by the State of New York;
- 3. That during the course of development of the subdivision, the developer/owner to continue in fee title ownership of the detention pond illustrated on the final plat; and to be obligated with the maintenance and

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cleaning of this detention pond;

- 4. That the developer/owner and the homeowners association referred to herein name the Town of Lancaster as an additional insured n its liability insurance which relates to this detention pond;
- 5. The developer/owner and Homeowners' Association agree to indemnify and hold harmless the Town with respect to any liability associated with the detention pond;
- 6. In the event that the developer/owner is unable to install backyard drainage as shown on the plat, which ties into storm drainage at Greenbriar Drive before October 1, 1991, that the developer/owner will cause the installation of two receivers plus a 12-inch PVC storm drain in the 15-ft. wide drainage easement along the east side of subdivision lot No. 1 in the adjacent subdivision known as Hidden Hollow, a distance of approximately 167 feet to the storm sewer tie-in at Greenbriar Drive.
- 7. The developer confirming to the Town Attorney and Town Clerk that the street identified as Hillview Court will be renamed Pond View Court. either

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK, ADOPTED APRIL 15, 1991, DETERMINING THAT PERSONAL REGISTRATION OF VOTERS SHALL BE REQUIRED FOR THE SPECIAL TOWN ELECTION TO BE HELD ON MAY 15, 1991, PRESCRIBING THE FORM OF NOTICE OF THE PREPARATION OF THE REGISTER TO BE PUBLISHED AND POSTED, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK AS FOLLOWS:

Section 1. No person shall be entitled to vote at the Special Town Election to be held on May 15, 1991, in the Town of Lancaster, in the County of Erie, New York (the "Town"), at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless their name appears upon the register which shall be prepared for voting at said Special Town Election as hereinafter prescribed.

Section 2. The following election inspectors previously designated for general election purposes are hereby appointed and designated as the members of the Board of Registration for the said Special Town Election:

MARY ANN PERELLO

SHARON POSSEHL

PATRICIA ATLAS MARYANN LUDWIG

The Town Clerk be and is hereby authorized to appoint substitute Inspectors to fill vacancies on the Board of Registration.

Said Board of Registration shall meet on Wednesday, Section 3. May 1, 1991, at the Lancaster Town Hall, 21 Central

Avenue, Lancaster, New York, between the hours of 10:00 A.M. and 9:00 P.M., for the purpose of preparing a register of the voters of the Town qualified to vote at said Special Town Election, who shall present themselves personally for registration for such Special Town Election. At a minimum, such register shall include a space for the name of the voter and his address within the Town, a space for the voter's signature to be signed on the date of the election and a space in which there shall be entered the qualifications for voters.

Section 4. Prior to said meeting of the Board of Registration, the Town Clerk is hereby authorized and directed to obtain from the Erie County Board of Elections the list of names and addresses of all Town voters registered with such board of elections on or before the twenty-third (23) day before such Special Town Election. The Town Clerk shall determine the qualified voters of the Town and shall deliver the names and addresses of such qualified voters to the Board of Registration.

Section 5. The Board of Registration shall place upon the register hereinabove described in Section 3, the names of all such voters so qualified and all other qualified voters who personally appear, and those military voters and such other voters who are absent by reason of confining illness or physical disability or whose duties, occupation or business required them to be outside of the State of New York who are qualified to vote and who have made application for absentee ballots as certified to them by the Town Clerk. A qualified voter who is substantially impaired by reason of permanent illness or physical

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disability and whose registration record has been marked "permanently disabled" by the Board of Elections pursuant to the provisions of the Election Law shall be entitled to receive an absentee ballot without making separate application for such absentee ballot. The Town Clerk upon being advised by the Board of Elections on or with the list of registered voters that the registration record of a qualified voter is marked "permanently disabled", shall send an absentee ballot to such qualified voter at his last known address by first class mail with a request to the postal authorities not to forward same but return same in five days in the event that it cannot be delivered to the addressee.

Section 6. The Town Clerk is hereby authorized and directed to give notice of said meeting of the Board of Registration at least ten (10) days prior to the date of said meeting by causing a Notice in substantially the form set forth in Section 7 hereof to be (a) published in the "LANCASTER BEE", a newspaper published in Williamsville, New York, having a general circulation within the Town and hereby designated as the official newspaper of the Town for such publication, and (b) posted in five (5) conspicuous places within said Town.

Section 7. Said Notice of the meeting of the Board of Registration shall be substantially in the following form:

NOTICE OF PERSONAL REGISTRATION FOR THE SPECIAL TOWN ELECTION TO BE HELD ON MAY 15, 1991 IN THE TOWN OF LANCASTER, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town"), adopted on April 15, 1991, no person shall be entitled to vote at the Special Town Election of the qualified voters of said Town to be held on Wednesday, May 15, 1991, from 10:00 A.M. (Prevailing Time) to 9:00 P.M. (Prevailing Time) at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, unless their name appears on the register hereinafter described.

NOTICE IS FURTHER GIVEN that the Board of Registration shall meet on Wednesday, May 1, 1991, from 10:00 A.M. (Prevailing Time) until 9:00 P.M. (Prevailing Time), at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York, for the purpose of preparing a register of the qualified voters of the Town for said Special Town Election, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special Town Election.

Any person otherwise qualified to vote as determined by the Town Clerk of the Town in accordance with the provisions of Section 84 of the Town Law who is registered with the Board of

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Elections of Erie County under the provisions of the Election Law as of April 22, 1991, shall be entitled to vote at said Special Town Election without further registration.

Immediately upon its completion, said register will be filed in the office of the Town Clerk, Town Hall, 21 Central Avenue, Lancaster, New York, and thereafter at all reasonable times shall be open for inspection by any qualified voter of the Town on each day up to and including May 14, 1991, except Saturdays, Sundays and holidays.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the Town Clerk. If the ballot is to be mailed to the qualified voter, the completed application must be received by the Town Clerk of the Town by May 8, 1991. If the ballot is to be delivered personally to the voter, the completed application must be received by the Town Clerk of the Town by May 14, 1991.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the Town Clerk during regular office hours until May 15, 1991. Such list will also be posted in a conspicuous place at the polling places during the election.

Only qualified voters who are duly registered will be permitted to vote.

Y THE ORDER OF THE TOWN BOARD

Pated: April 15, 1991

Robert P. Thill Town Clerk

Section 8. Immediately upon the completion of such register and not more than eighteen (18) hours thereafter; such register shall be filed in the office of the Town Clerk, and thereafter shall at all reasonable times be open for inspection by any qualified voter of the Town on each day up to and including the day next preceding the date set for such Special Town Election, except Saturdays, Sundays and holidays.

Section 9. Applications for absentee ballots may be applied for at the office of the Town Clerk. If the ballot is to be mailed to the qualified voter, the completed application must be received by the Town Clerk at least seven (7) days before the date of said Special Town Election. If the ballot is to be delivered personally to the qualified voter, the completed application must be received by the Town Clerk the day before said Special Town Election. A list of all persons to whom absentee ballots shall have been issued will be available for public inspection in the office of the Town Clerk during regular office hours until the day of the Special Town Election. Such list will also be posted in a conspicuous place at the polling places during the Special Town Election.

Section 10. All the provisions of the Election Law in relation to the registration of voters shall, so far as applicable, apply to such personal registration and such Special Town Election shall be conducted in the manner prescribed by Section 84 of the Town Law and the Election Law, except that no person shall be entitled to vote thereat whose name does not appear upon such register.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, Mr. and Mrs. Arthur Tripp, 109 Girard Avenue, Cheektowaga, New York 14227, applied for a building permit to erect a single dwelling on premises known as 614 Ransom Road, within the Town of Lancaster, and

WHEREAS, said application being Building Permit No. 227 was approved by Town Board resolution on May 7, 1990, and

WHEREAS, Mr. and Mrs. Tripp, by letter dated March 29, 1991, have requested a refund of \$836.00, which represents the full amount of their building permit application, due to the fact that Mr. and Mrs. Tripp are financially unable to build at this time,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to prepare a voucher and refund to Mr. and Mrs. Arthur Tripp, 109 Girard Avenue, Cheektowaga, New York 14227, the sum of \$836.00 representing the total fee collected for Building Permit No. 227 of 1990.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.BLDG (P5)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, BOMMANSVILLE VOLUNTEER FIRE ASSOCIATION, has requested that the Town Board of the Town of Lancaster take whatever steps are necessary to abandon the town's interest in a paper street known as North Street a/k/a North Lane which abuts property owned by the fire company, and

WHEREAS, the Town Board has reviewed the request and deems it to be in the public interest to allow the abandonment of the town's interest in this paper street since this paper street has never been opened or worked;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to the authority in §205 Highway Law, hereby authorizes the Highway Superintendent of the Town of Lancaster to record in the Town Clerk's Office a written description of the paper street known as North Street a/k/a North Lane, signed by the Highway Superintendent and the Town Board indicating the abandonment of the town's interest in this paper street which has never been opened to the public.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

whereas, the Town Board deems it in the public interest to correct an error in the Zoning Map of the Town of Lancaster and restore the proper zoning to a parcel situate on the south side of Wehrle Drive, identified as S.B.L. No. 82.03-1-58.1, being approximately 100 feet of frontage on Wehrle Drive and 685 feet in depth, from an R1-Residential District One to a GB-General Business District;

WHEREAS, a Public Hearing was held on the 18th day of March, 1991 for the purpose of amending the Zoning Map of the Town of Lancaster for the purpose of restoring the proper zoning classification to the beforementioned parcel from an R1-Residential District One to a GB-General Business District, and persons for and against such correction have had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board, Town Attorney and Building Inspector have recommended the proposed correction of the Zoning Map of the Town of Lancaster, County of Erie,

NOW, THEREFORE, BE IT

RESOLVED, that the Zoning Map of the Town of Lancaster be and hereby is corrected by restoring the zoning classification to a parcel identified as S.B.L. No. 82.03-1-58.1, situate on the south side of Wehrle Drive, with approximately 100 feet of frontage on Wehrle Drive and 685 feet in depth, from an R1-Residential District One to a GB-General Business District, and

BE IT FURTHER

RESOLVED, as follows:

- 1. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 15th day of April, 1991;
- 2. That a certified copy of this Zoning Map Correction, in form attached hereto and made a part hereof, be published in the Lancaster Bee on April 18, 1991;
- 3. That a certified copy of this Zoning Map Correction be posted on the Town Bulletin Board;
- $\underline{4.}$ That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

LEGAL NOTICE NOTICE OF ADOPTION AMENDMENT TO ZONING MAP TOWN OF LANCASTER COUNTY OF ERIE, STATE OF NEW YORK

The Zoning Map of the Town of Lancaster is hereby amended by correcting an error in zoning classification, as follows:

Relocation of the boundary line between GB-General Business District and R1-Residential District One Zoning Classifications from a point on the south side of Wehrle Drive 850 feet east from the center line of Transit Road to a point 950 feet east from the center line of Transit Road to a depth of 685 feet and being intended to cover the parcel of land identified by S.B.L. No. 82.03-1-58.1, from an R1-Residential District One Zoning to a GB-General Business District Zoning.

April 15, 1991

STATE OF NEW YORK: COUNTY OF ERIE : ss:

TOWN OF LANCASTER:

THIS IS TO CERTIFY that I ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in said County of Erie, have compared the foregoing copy of an AMENDMENT TO THE ZONING MAP OF THE TOWN OF LANCATER, with the original thereof filed in my office at Lancaster, New York, on the 15th day of April, 1991, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 15th day of April, 1991.

Robert P Thill
Town Clerk and Registrar of Vital Statistics

File: R.Amend.Zon.Map.Weh.Dr.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated April 8, 1991 has requested the confirmation of one new member to the membership of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individual:

PROBATIONARY ACTIVE MEMBER

Jennifer Kotowski 21 Pheasant Run Lane Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.FIRE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

WHIGHEAS, the Town Board of the Town of Lancaster desires to extend the contract with C.I.D. Refuse Service, Inc. for the collection of garbage and refuse in the Refuse and Garbage District of the Town of Lancaster for two additional one-year periods as provided for in the original contract awarded to C.I.D. Refuse Service, Inc., to commence on June 1, 1991, and

WHEREAS, the Town Board has negotiated the terms and conditions of the aforementioned extension with the said collector, on the terms and conditions set forth in the letter dated April 5, 1991, from Henry T. Dutson, President;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the Modification Extension Agreement with C.I.D. Refuse Service, Inc., to provide for the continued collection of garbage and refuse in the Refuse and Garbage District of the Town of Lancaster for two additional one-year periods commencing June 1, 1991 and ending May 31, 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

APRIL 15, 1991

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, a vacancy exists the position of Police Commissioner of the Town of Lancaster due to the death of Howard L. Benzel, and

WHEREAS, the Town Board is desirous to filling this vacancy of Police Commissioner of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that RAYMOND CYBULSKI be and hereby is appointed Police Commissioner of the Town of Lancaster to serve at the will of the Town Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA . WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WITE , TO WIT:

RESOLVED, that pursuant to Section 4-104 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster, at which meetings for the Registration of votes and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of May 1991.

ELECTION

DIST.

POLLING PLACE

- Town Hall, 21 Central Ave., Lancaster, N.Y. (Consolidated 1 Registration Place)
- Court St. School, 109 Court St., Lancaster, N.Y.
- Court St. School, 109 Court St., Lancaster, N.Y.
- Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
- Como Park School, 1985 Como Park Blvd., Lancaster, N.Y.
- Aurora Middle School, 148 Aurora St., Lancaster, N.Y.
- Lancaster Municipal Building, 5243 Broadway, Lancaster, N.Y. St. Mary's High School, 142 Laverack Ave., Lancaster, N.Y.
- Fire Hall, 16 W. Drullard Ave., Lancaster, N.Y.
- 10 Central Avenue School, 149 Central Ave., Lancaster, N.Y.
- Fire Hall, 45 Meridian St., Depew, N.Y. Fire Hall, 45 Meridian St., Depew, N.Y.
- Depew Municipal Building, 85 Manitou St., Depew, N.Y.
- North Side Fire Hall, Brewster St., Depew, N.Y.
- SS. Peter & Paul School, 66 Burlington Ave., Depew, N.Y.
- Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y. Town Court Bldg., Lanc. Town Ctr, 525 Pavement Rd., Lancaster, N.Y.
- Town Line Fire Hall, 6503 Broadway, Town Line, N.Y.
- Historical Museum, 3703 Bowen Rd., Lancaster, N.Y. Twin District Fire Hall, 4989 William St., Lancaster, N.Y.
- North Side Fire Hall, Brewster St., Depew, N.Y. Substation, Bowmansville Fire Hall, 158 Seitz Ave., Lancaster, N.Y.
- Aurora Middle School, 148 Aurora St., Lancaster, N.Y.
- 24
- Village Dept. of Public Works., 5200 Broadway, Lancaster, N.Y. Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y. 25
- 26
- SS. Peter & Paul School, 66 Burlington Ave., Depew, N.Y.
 Lancaster Senior High School, 1 Forton Dr., Lancaster, N.Y.
 Sacred Heart School, 5337 Genesee St., Bowmansville, N.Y. 27 28
- 29
- Bus Garage, Lanc. School Dist., Pleasant View Dr., Lancaster, N.Y. Substation, Town Line Fire Hall, 63 Cemetery Rd., Lancaster, N.Y. Town Line Fire Hall, 6503 Broadway, Town Line, N.Y. 30
- 31
- Twin District Fire Hall, 4989 William St., Lancaster, N.Y. 32
- Cayuga Heights Elem. School, 1780 Como Park Blvd., Lancaster, N.Y. 33
- Cayuga Heights Elem. School, 1780 Como Park Blvd., Lancaster, N.Y.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.POLL.PL (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 19231 to Claim No. 19407 Inclusive.

Total amount hereby authorized to be paid:

\$158,696.33

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster.
- (CSW) = Conditional sidewalk waiver.

	₩O.	CODE	NAME	ADDRESS	STRUCTURE
	107		Decks Unlimited	25 Gale Dr	ER. DECK
	108		Decks Unlimited	278 Warner Rd	ER. DECK
	109	(T)	Iona Associates	80 Southpoint Dr	ER. SIN. DWLG
100	110		LFG Energy Inc	55 Gunville Rd	ER. SOUND BARRIER
	111		Doug Scranton	9 Spruceland Ter	EXT. SIN. DWLG
	112		Daniel Mamott	240 Hall Rd	ER. SHED
	113	(T)(SW)	William M. Phillips	1084 Town Line Rd	ER. SIN. DWLG
	114		Anthony Niescier	82 Pheasant Run La	ER. FENCE
	115		Sebastiano Const.	68 Running Br	EXT. SIN. DWLG
	116		John Tonelli	480 Central Ave	ER. DECK
	117		Braunscheidel Enter.	31 Spruceland Ter	ER. DECK
	118		Frank Lutz	1111 Penora St	ER. DECK
	119		T & C Smerka	206 Brunck Rd	ER. POLE BARN
	120		Marty Dropik	5 Petersbrook Cir	ER. DECK
	121		James Szafranski	570 Harris Hill Rd	ER. FENCE
	122		Dan Zasowski	108 Pavement Rd	ER. DECK

and,

BE IT FURTHER

RESOLVED that Building Permit No. 62 issued to Jeff Nawotka, 3020 Clinton Street, West Seneca, New York, to extend an office building at 4917 William Street, Lancaster, New York, be and hereby is approved, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.BLDG (P1&2)

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Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK, TO WIT:

WHEREAS, a need exists for the planting of trees within Walden Pond Park along its border with the west side of Ransom Road, and

WHEREAS, the Town of Lancaster, by resolution dated January 7, 1991, awarded to Gleason's Nursery Inc., 4780 Sheridan Drive, Williamsville, New York 14221, the contract for providing to the Town of Lancaster the necessary trees for the 1991 Spring Town Tree Planting Program, and

WHEREAS, an exceptionally good price was tendered by Gleason's Nursery with their bid for Austrian Pine, balled and burlaped, in the amount of \$125.00 each planted and guaranteed, and

WHEREAS, the Recreation Committee of the Town Board of the Town of Lancaster deems the planting of Austrian Pines along Ransom Road within Walden Pond Park an enhancement of the beauty of this park,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster be and hereby authorizes the Chairman of the Tree Planting Committee of the Town Board to arrange for the planting of 60 Austrian Pine trees within Walden Pone Park, along its border with the west side of Ransom Road, and

BE IT FURTHER

RESOLVED, that the funds necessary for the purchase of these 60 Austrian Pine trees be drawn from the balance within the Recreation Filing Fees Trust Account.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.SUSPENDED

SEX

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resoluiton:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board desires to provide for a temporary center for the Senior Citizens and Meals on Wheels programs, and

WHEREAS, the Sacred Heart R.C. Church has space in a former parochial school available for lease;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to negotiate and execute an option to lease space at the Sacred Heart School on Genesee Street, Bowmansville, New York for the purpose of temporary housing the Senior Citizens and Meals on Wheels Programs.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

XSE

Page 323
Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of Lancaster will be needed for conducting the election process of the Town of Lancaster during the year 1991,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1991, the Election Inspectors of the Town of Lancaster be paid as follows:

General Primary Day (polls open 15 hours) - \$82.50 each

Registration Days (polls open 10 hours) - \$55.00 each

Election Day (polls open 15 hours) - \$82.50 each

Election Inspectors' Training School

Attendance - \$16.50 each

Referendum Registation (polls open 11 hours) - \$60.50 each

Referendum Day (polls open 11 hours) - \$60.50 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place be paid an additional \$22.00 for Primary Day and Election Day.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

April 15, 1991

File: R.E.INSP.SA (P1)

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested the Town Board to advertise for bids to furnish One (1) 1988 or Newer Van for use by the Police Department of the Town of Lancaster, and

WHEREAS, the Police Committee of the Town Board has approved such request;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town will receive bids up to 10:30 o'clock A.M., Local Time, on Friday, May 3, 1991, for furnishing One (1) 1988 or Newer Van for use by the Police Department of the Town of Lancaster in accordance with specifications which are available to bidders at Lancaster Town Police Department, at the Town Center, 525 Pavement Road, Lancaster, New York 14086.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS AND/OR
AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:30 o'clock A.M., Local Time, on Friday, May 3rd, 1991, for furnishing to the Police Department f the Town of Lancaster, New York, One (1) 1988 or Newer Van for the Police Department of the Town of Lancaster in accordance with specifications which are available at the Lancaster Town Police Department at the Town Center, 525 Pavement Road, Lancaster, New York.

A certified check or bid bond in the amount of Five Hundred Dollars (\$500.), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

April 15, 1991

XSE

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Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has invited informal bids on an asbestos removal project at the Lancaster Town Center, since the estimate is under the bid requirement amount of \$7,000.00 under G.M.L. 103, and

WHEREAS, the Town Board has received the informal bids and reviewed same with the consultant, which is under the Niagara Frontier Consulting Services, Inc., and

WHEREAS, Mark V. LiPuma, Consulting Engineer, has reviewed the bids and by letter dated April 12, 1991, has recommended award of contract to Modern Environmental Service Corporation, 747 Erie Avenue, North Tonawanda, New York, the lowest responsible bidder;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the contract for the asbestos removal at buildings Nos. 21, 25 and the Tank Room at the Lancaster Town Center on Pavement Road, to Modern Environmental Service Corporation, the lowest responsible Bidder, in the amount of \$6,972.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

April 15, 1991

SEX

STATUS REPORT ON UNFINISHED BUSINESS:

<u>Detention Basin - Milton Drive</u>
 On November 15, 1990, the Town Board met with the Village Board on this
 matter.

 Dumping Permit - David C. Kral
 On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

Dumping Permit - Walter Mikowski
 On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

4. <u>Dumping Permit - Gregory ZaFirakis</u>
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

 Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

(Dollaco)					BILLS OF
TYPE	ISSUED	ACCEPTED	BONDED	DESEDS	SALE
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a
* Deed received but	not yet	recorded.			

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

					BILLS OF	
TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	SALE	
Water Line	Yes	No	No	n/a	Yes	
Pavement and Curbs	Yes	No	No	No	Yes	
Storm Sewers	Yes	No	No	n/a	Yes	
Detention Basin	Yes	No	No	No	n/a	
Street Lights	No	No	No	n/a	No	
Sidewalks	No	n/a	n/a	n/a	n/a	

7. Public Improvement Permit Authorization - Forestream Village Subdivision,

Phase 1 (Dinapo)	Outstanding	Treams Only:	BILLS OF		
TYPE	ISSUED	VOCESLED	BONDED	DESTIN	SALE
Floodway Grading Street Lights	Yes Yes	No No	No No	No n/a	n/a No

8. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase II (Dilapo) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32X

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

9. Public Improvement Permit Authorization - Forestream Village Subdivision, Phase III (Dilapo)

TYPE	ISSUED	WOOKENIED	BONDED	DEEDS	BILLS OF
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

	-	•			BILLS OF	
TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	SALE	
Water Line	No	No	No	n/a	No	
Pavement and Curbs	No	No	No	No	No	
Storm Sewers	No	No	No	n/a	No	
Detention Basin	No	No	No	No	n/a	
Street Lights	No	No	No	n/a	No	
Sidewalks	No	n/a	n/a	n/a	n/a	

12. <u>Public Improvement Permit Authorization - Indian Pine Village Subdivision</u> (Fischione Const., Inc.) <u>Outstanding Items Only:</u>

	•	BILLS OF			
TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

13. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	No	n/a	No

14. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	SALE SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF
Street Light	s Yes	No	No	n/a	No

0

STATUS REPORT ON UNIFINISHED BUSINESS (CONT'D.)

16. Public Improvement Permit Authorization - Pine Tree Farm. Phase I (Josela - East off Aurora Street) Outstanding Items Only:

TYPE	ISSUED	ACCEPTED	BONDED	DESEDS	BILLS OF
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a
* Deed received but	not yet	recorded.			

17. Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street) Outstanding Items Only:

TYPE	ISSUED	VOCESTED	BONDED	DEEDS	BILLS OF SALE
Pavement and Curbs	Yes	Yes	Yes	No	Yes

18. <u>Public Improvement Permit Authorization - Southpoint Subdivision, Phase I</u> (Josela) <u>Outstanding Items Only</u>:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

 Public Improvement Permit Authorization - Stony Brook, Phase I (Marrano)

(Parraio)					BILLS OF
TYPE	<u>ISSUED</u>	ACCEPTED	BONDED	DEEDS	SALE
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a
* Deed received but	not yet	filæd.			

20. <u>Public Improvement Permit Authorization - Warnerview Estates, Phase I</u> (Donato) <u>Outstanding Items Only</u>:

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

21. <u>Public Improvement Permit Authorization - Warnerview Estates, Phase II</u> (Donato)

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF SALE
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No.	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

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STATUS REPORT ON UNIFINISHED BUSINESS (CONT'D.)

Public Improvement Permit Authorization - Willow Ridge Subdivision (Cimato Bros.) <u>Outstanding Items Only:</u>

TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	BILLS OF
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/ a	n/a	n/a	n/a

Public Improvement Permit Authorization - Windsor Ridge Subdivision. Phase I (M. J. Peterson)

,	,				BILLS OF
TYPE	ISSUED	ACCEPTED	BONDED	DEEDS	SALE
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

- State Contract Grant 40 Clark Street Museum. Application for grant has been filed.
- <u>Subdivision Approval Bowen Road Square (Off Bowen Road)</u>
 On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

26. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient.

- 27. <u>Subdivision Approval Coventry Green Townhouse (Off Transit Road)</u>
 On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan plat plat plat plat with the Ruilding Inspector for review and distribution to a final plat with the Building Inspector for review and distribution to
- Subdivision Approval The Crossings (Off Erie St.) On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

- 29. Subdivision Approval Rast Brook Estates (Off Bowen Road)
 This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
- 30. Subdivision Approval Grafton Park Subdivision (Broadway and Steinfeldt)
 On September 5, 1990, an application for sketch plan approval was filed
 with the Building Inspector and distributed to various reviewers. On
 September 19, 1990, the Planning Board approved the sketch plan for this
 subdivision. On February 14, 1991, an application for preliminary plat
 approval was filed with the Town Clerk and referred to the Building
 Inspector for distribution to various reviewers. On February 14, 1991, a
 \$1,060.00 subdivision filing fee was received by the Town Clerk. On
 February 27, 1991, a revised preliminary plat was filed with the Town
 Clerk and referred to the Building Inspector for distribution to various
 reviewers. On March 6, 1991, the Planning Board approved the preliminary
 plat with conditions that must be incorporated into the final plat.
- 31. <u>Subdivision Approval Indian Pine Village Phase II -</u> On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review.
- 32. Subdivision Approval Hillview Estates (Off Pleasant View Drive)
 On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter. On October 16, 1990, a final plat plan was filed with the Building Inspector for review and distribution to the Town Board and others for final review. On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office.
- 33. Subdivision Approval Lake Forest South (Off Lake Avenue)
 On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project. On March 7, 1991, a final plat was filed with the Building Inspector for review and distribution to the Town Board and others for final review. On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office.
- 34. Subdivision Approval Larkspur Acres (Off N. Maple Drive)
 On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval of the Town Engineer.
- 35. Subdivision Approval Parkedge (Off William Street)
 On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

36. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval by the Town Engineer.

- 37. Subdivision Approval Town Square Townhouses (Broadway east of Bowen)
 This project was in the process of approval prior to adoption of the
 current zoning ordinance and is therefore a grandfathered project. On
 July 9, 1990, the Municipal Review Committee adopted a SEQR Negative
 Declaration on this project. On January 16, 1991, the Planning Board
 recommended approval of the project subject to the Town Board's
 resolution of three Planning Board concerns.
- 38. Subdivision Approval Thruway Industrial Park (Off Gunville Rd.)
 On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
- 39. Subdivision Approval Woodgate (Josela Off Aurora St.)
 On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kukicki, 15 Maple Drive, spoke to the Town Board about use of the former Sacred Heart School on Genesee Street in Bowmansville as a temporary relocation site for the Town's senior citizens program. 0

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386.	Town Clerk to Supervisor - Town Clerk's monthly report for March 1991.	R & F
387.	Study addressing traffic problems at Coventry	TOWN ATTORNEY CHIEF FOWLER PLANNING COMMITTEE
382.	Bowmansville Vol. Fire Assoc. to Town Board - Recommendation of new member to active roster,	R&F
389.	Edward Cichon to Supervisor - Opposition to widening of Broadway.	SUPERVISOR
390.	Supervisor to Ted Malone - Authorization for person "on call" use of Town vehicle.	R & F
391.	Town Engineers to Pratt & Huth - Comments and advisement re: Hidden Hollow Subdivision drainage.	PLANNING COMMITTEE
392.	Town Engineers to Town Board - Results of review of public improvement plan for Grafton Park Subdivision.	PLANNING COMMITTEE
393.	Town Engineers to Town Board - Results of review of public improvement plan for Larkspur Acres, Phase I, Subdivision.	PLANNING COMMITTEE
394.	Town Engineers to Town Board - Results of review of public improvement plan for Stony Brook Subdivision, Phase II.	PLANNING COMMITTEE
395.	Arlene M. Burzynski to Supervisor - Opposition to widening of Broadway.	SUPERVISOR
396.	NYSDOT to Highway Supt Request response re: Safety Flag condition on Clark Street Bridge.	TOWN ATTORNEY
397.	Hillview Estates to Town Board - Request approval of Hillview Estates Subdivision at meeting of 4/15/91.	<u> </u>
398.	County Water Authority to Accounts Payable - Bill for new hydrants.	R & F
399.	Niagara Frontier Consulting sErvices to Town Clerk - Recommendation of bid award for asbestos abatement project at LTC.	SUPERVISOR TOWN ATTORNEY FOR SUSPENDED RESOLUTION
400.	Depew-Lancaster Boys & Girls Club to Town Board - Request permission to hold 14th Annual 10K Race on 7/4/31.	CHIEF FOWLER
401.	Supervisor to Town Board - Notice of various investments for the months o October, November and December 1990.	R & F
402.	Supervisor to Town Board - Notice of various investments for the months o January, February and March 1991.	R & F
403.	Marcia Shaffer to Supervisor - Opposition to widening of Broadway.	SUPERVISOR
404.	Leg. Vincent Graber to Supervisor - Acknowledgement to letter re: budget cuts.	R & F
405.	Legislative Task Force on Demographic Research an Reapportionment to Citizens - Notice of various public hearings to be held.	

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COMMUNICATIONS	DISPOSITION
406. NYS Standing Committee on Racing and Wagering to Supervisor - Notice of public hearing re: establishment of video lottery system on 4/30/91 in Albany.	R & F
407. The Association of Towns to Supervisor - Notice of Fifth Annual Supervisors Forum to be held in Albany from 5/19-21/91.	SUPERVISOR
Supervisor Keysa requested a suspension of the immediate consideration of the following communications SUSPENSION GRANTED.	
408. Barrett G. Greene to Town Board - Requests refund of tree fee Building Permit 35	TOWN CLERK FOR 7 RESOLUTION 5/6/91
409. NYS Senator Marino to Supervisor - Update on status of state budget negotiations.	R & F
ADJOURNMENT	
ON MOTION OF COUNCILMAN CZAPIA, AND SECONDED B AND CARRIED, the meeting was adjourned at 10:10 P.M. ou	

WALTER CYBULSKI EDWARD LAWNICZAK JOHN W. ROBINSON

SIGNED Robert P. Thill
Robert P. Thill, Town Clerk

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